

**AAMB
Regular Monthly Meeting
February 10, 2004**

**Present: Supervisor: Frederick Stowell
Councilor: Lillian Stowell
Councilor: Nancy Sheeley
Recording Secretary: Amy J. Ford, Town Clerk**
**Absent: Councilor: Fred Cronk
Councilor: Jack Barker**

Supervisor Stowell called the meeting to order at 6:35PM then led the Pledge of Allegiance to the Flag. Minutes of 01/13/04: **Motion was made by Councilor Sheeley seconded by Councilor Stowell to accept the minutes as submitted. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Reports: 1) Terry Walker, DCO: Mr. Walker was absent, but his daughter submitted his report to Supervisor Stowell. Supervisor Stowell then commented on the dog problem on Castor Rd. Mr. Jay DeGraw had set traps for the coyotes and Mr. Thomas Manwarings' dogs had gotten into them. Mr. Manwaring's dogs are reported loose all the time. Supervisor Stowell would notify Mr. Walker regarding appearance tickets to Mr. Manwaring.

2) Vern Mowers, CEO: Mrs. Ford had submitted Mr. Mowers' report to the board. Supervisor Stowell briefly went over the letter from the Allstate Insurance Company regarding Mrs. Suzan Carusone's chimney fire claim.

3) Howard Allen, Town Justice: Supervisor Stowell read Judge Allen's report for January 2004.

4) Carl Anson, Co. Legislator: Mr. Anson reported the transfer stations would be re-opening Saturdays only for ½ days though. Mr. Anson then briefly went over the itemized 2004 County tax bill. Supervisor Stowell then informed Mr. Anson about a letter from the Os. Co. Supervisor's Association regarding meeting held in this end of the county, they would be held in the evenings.

5) Fire Dept.: Supervisor Stowell read the report submitted by Fire Chief Holcomb for January 2004. Total number of calls was 17, 13 in the Town and 4 in the Village.

6) Pre-K: Mrs. Debra Hilton stated she had a complaint with the Fire Dept. toward the Pre-K. Supervisor Stowell stated he would talk with the Village regarding the Fire Dept.

7) Amy Ford, Town Clerk/Tax Collector: Mrs. Ford disbursed the total of \$183.50 for January 2004. The Town received \$59.91 for the general fund and \$30.00 for the part town fund. NYS DEC received \$4.72, Os. Co. Treasurer received \$52.87 and NYS Dept of Ag & Markets received \$36.00. Mrs. Ford had also submitted her phone log and petty cash report. Mrs. Ford then stated she had paid off the town's tax warrant of \$453,251.00 on February 6, 2004. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept the report as read Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

8) Supervisor's report: **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept the report as read by Supervisor Stowell. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Audit Bills: General Bills, abstract # 2: Mrs. Ford stated that bill # 41 should be taken off because it was a duplicate bill. The bills should be numbered #27-#53 = \$4,554.81. **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept and pay all general bills for February 2004 with corrections made to the abstract. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Hwy Bills, abstract # 2, bills #18-#37 = \$11,471.23. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept and pay all hwy bills for February 2004. Motion carried. Adopted. (3-0) Councilor Stowell: aye, Councilor Sheeley: aye, Supervisor Stowell: aye.**

Minutes of 02/10/04 continued (pg -2)

Money transfers: Motion made by Councilor Stowell seconded by Councilor Sheeley to accept the following budget modification transfers: From General Part Town (B) to Hwy Part Town (DB):

B599 Appropriated Fund Balance \$30,000.00

B960 Appropriation's \$30,000.00

Sub account: B9950 Interfund transfers

DB510 Estimated Revenues \$30,000.00

DB599 Appropriation's \$30,000.00

Sub account: DB5031 Interfund transfers

Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.

Reports Continued: 9) Emil Wells, Hwy Supt.: Mr. Wells reported the clean up of the barn is still going on; the inventory is almost complete. The Cummins engine is under warranty but there is a bill for things not covered, he would check on this and report next month. Mr. Wells stated he was also checking on upgrading the radios; and he would have the paperwork for the DOT drug testing next month. The Hwy uniforms are being checked out by Mr. Paul Ross to see if he could save money. Mr. Wells' son drew the plans he would like to use for his office atop the break room and bathrooms. Mr. Wells stated he would like to give the landowners the abandoned road referred to as Jackson Hill so he doesn't need to plow it. He then briefly went over what repairs were done to the equipment and what casualties there were caused by the snowstorm. Mr. Wells the answered each complaint addressed to him by those who were in the audience.

Supervisor's Correspondences: Supervisor Stowell gave the following to the board for review:

- Tug hill Times
- Capital Insights
- Parks & Recreation Business
- Grant Action News
- Pulaski Eastern Shores Chamber of Commerce

Resolution # 4 of 2004

BE IT RESOLVED, by the Town Board of the Town of Albion, County of Oswego, New York, at the regular meeting of said board, on the 10th day of February 2004, as follows,

WHEREAS, the Town Board has found it necessary for the fiscal accuracy of the Town to stricken Resolution # 2 of 2004 from the record and a blanket resolution of the year-end budget modification be adopted,

NOW, THEREFORE, the following funds are to be modified:

A9030.8 - Social Security - \$202.00

A9060.8 - Hospital/Medical - \$532.00

A1990.4 - Contingent - (\$734.00)

B3620.1 - Safety - \$485.00

B9030.8 - Social Security - \$58.00

B8810.2 - Cemeteries - (\$500.00)

B3620.2 - Safety - (\$43.00)

DA9030.8 - Social Security - \$632.00

DA9060.8 - Hospital/Medical - (\$632.00)

DB5110.1 - General Repairs - \$18.00

DB5110.4 - General Repairs - (\$18.00)

Dated: February 10, 2004

Motion made by Councilor Stowell seconded by Councilor Sheeley to accept Resolution # 4 of 2004.

Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.

Old Business: 1) Supervisor Stowell read the letter regarding the NOCA Contract.

2) Councilor Stowell stated she had sent two faxes to Arch Wireless stating the discontinuation of service; she has yet to receive a reply.

3) Supervisor Stowell would try to put the Asset Inventory on disc.

4) Mrs. Ford would file the Bond Anticipation Note paperwork.

New Business: 1) Emergency Management letter was briefly read by Supervisor Stowell.

2) Oswego County Opportunities letter regarding donations for coats was tabled until next month.

Minutes of 02/10/04 continued (pg -3)

New Business continued:

- 3) State Comptroller-Audit Guidelines would be copied by Mrs. Ford for next months meeting.
- 4) Supervisor Stowell gave the board the NYMIR loss report to review.
- 5) The Bed Tax application was filled out by the Os. Co. ATV Club, Supervisor Stowell had signed it.
- 6) Supervisor Stowell gave the board the Os. Co. Soil & Water – Trees report to review.
- 7) Supervisor Stowell read the letter from the District Attorney and would talk with the Village regarding it.

Posted items: Mrs. Ford would post the following in the hall:

- Purchasing Specialist (BOCES).

Questions from the Audience: 1) Paul Baxter, Tug Hill Commission: Mr. Baxter stated he would scan last months minutes and put them on the website, Mrs. Ford would send him a copy; also he would help Mrs. Ford to get back on line.

Adjournment: Motion made by Councilor Sheeley seconded by Councilor Stowell to adjourn the meeting. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.

Supervisor Stowell called the meeting to a close at 8:56pm.

Respectfully submitted,
Amy J. Ford
Dated: February 10, 2004

